

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, February 15, 2005**

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 15, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Robert Hill, Ted Eggebraaten, Todd Struwe, Mel Kloster, Joyce Dragseth, Ida Slocum, Martin Stanwick, Donna Ramsay, Brian Eclov, and Jill Fier.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the February 15, 2005 Commission Meeting, and the minutes from the February 8, 2005 Commission Meeting. Travel/Education: Teresa Anderson to go to Pierre, SD on February 22-23, 2005 to attend the South Dakota Citizen Corps Information Exchange. Stacy Steffensen to go to Pierre, SD on March 23-24, 2005 to attend the new Commissioner Workshop. Lionel Torgrude to go to Fort Sill, OK on February 20-24, 2005 as a part of the State's Demobilization Team. Rose Marie Stee to go to Sioux Falls, SD on April 1, 2005 to attend the Health Fair; to go to Sioux Falls, SD on April 8-9, 2005 to attend an Obesity Workshop. Shawn Hostler to go to Fargo, ND on February 17, 2005 to attend a Glock Armorer School. Wm. Mark Kratochvil to go to Rapid City, SD on April 15, 2005 to attend a Criminal Law Continuing Legal Education Seminar.

## **ROUTINE BUSINESS**

Zoning and Drainage Director, Robert Hill met with the board to discuss the Insurance Policies and Bonds for the Concentrated Animal Feeding Operations, the Western Area Power Administration, and upcoming meetings and conferences.

Highway Superintendent, Ted Eggebraaten met with the board to discuss the Patriot Act, an upcoming Truck and Annual Bids, Emergency Bridge Structures, and the 2005 County Striping Program.

Emergency Management Director, Todd Struwe met with the board to discuss Homeland Security Grants and upcoming meetings.

Donna Ramsay met with the board to discuss the lack of security in the State Capitol in Pierre, SD.

Extension Educator, Mel Kloster met with the board to discuss the needs assessment process and upcoming meetings and conference.

Register of Deeds, Ida Slocum met with the board to discuss and distribute the 2004 Brookings County Register of Deeds and Document Imaging Reports.

Director of Equalization, Joyce Dragseth met with the board to discuss Assessment notices and the progress with GIS.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of January 2005 in the amount of \$18,280.00.

Be it noted, the Highway transfers for the month of January 2005, \$4,584.91 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Bakken submitted the following quotes for the Brookings County Highway Department for 7,500 Gallons Diesel Fuel: Ag First Coop, Volga \$1.59; Cenex, Elkton \$1.59; Martin Oil, Brookings \$1.553. Martin Oil, Brookings was awarded the quote at \$1.553. 8,000 Gallons 10% Ethanol No Lead Gasoline: Ag First Coop, Volga \$1.68; Cenex, Elkton \$1.70; Martin Oil, Brookings \$1.69. Ag First Coop, Volga was awarded the quote at \$1.68.

Motion by Santema, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$8,300.60; Reason: Program funding for 2004 DOJ/OJP Equipment Grant; Receipt # 90568; Line #22600X4296222. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

## **REGULAR BUSINESS**

Highway Superintendent, Ted Eggebraaten met with the board to present the 2005 County Striping Program Agreement for approval and to discuss Gas Tax and Federal Funding.

Motion by Larson, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the 2005 County Striping Program Agreement. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign Abatement Application # 05-04 from Mark Kuechenmeister, abatement in the amount of \$648.26; on the property described as the Lot 26 & N 20' Lot 25 Block 1 Camelot Square in Brookings City. Parcel # 40090-00100-02600; Bill # 8873. Reason: The property should have been taxed as owner occupied. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Motion by Larson, seconded by Klavetter, to approve and authorize Chairperson Falken to sign Abatement Application # 05-06 from Amy Kirchhevel, abatement in the amount of \$52.86; on the property described as the Building on Leased Site on Lot 5, Block 11 Telkamp Addition, in Brookings City. Parcel # 40991-40595-00000; Bill # 13284. Reason: The Building on Leased Site was removed. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Sheriff, Martin Stanwick met with the board to discuss and present for approval the 2005 Jail Housing Agreement with Minnehaha County. Motion by Klavetter, seconded by Negstad, to approve and authorize Chairperson Falken to sign the 2005 Jail Housing Agreement with Minnehaha County. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss and distribute Resolution # 05-10 for approval. Motion by Klavetter, seconded by Santema to approve and authorize Chairperson Falken to sign Resolution # 05-10, a Resolution Authorizing Support of the SDSU Growth Partnership Research Park. Motion by Negstad, seconded by Larson, to amend Resolution # 05-10 to increase the pledged amount to \$50,000.00 in financial support. After extensive discussion, Commissioner Klavetter 'Called the Question.' Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Call the Question passes. Roll Call Vote on the Amendment: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes. Roll Call Vote on Original Motion as Amended: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

## **Resolution #05-10**

### **A RESOLUTION AUTHORIZING SUPPORT OF THE SDSU GROWTH PARTNERSHIP RESEARCH PARK**

WHEREAS, Brookings County believes that the proposed SDSU Growth Partnership Research Park is an important development;

WHEREAS, Brookings County also believes that the research park will benefit the citizens of Brookings County and the State of South Dakota while promoting economic development in this area;

WHEREAS, Brookings County supports SDSU's efforts to ensure a successful endeavor by taking the steps to secure a business plan to aid in further planning for the research park;

WHEREAS, Brookings County previously adopted Resolution #04-56 pledging \$25,000 contingent on matching funds in financial support to be used toward the business plan development for the park; and

WHEREAS, Brookings County wishes to rescind the original resolution in order to provide a pledge of support without matching funds required;

NOW THEREFORE BE IT RESOLVED, that Brookings County rescinds resolution # 04-56, and pledges \$50,000 in financial support from the economic development budget, to be used toward the business plan development for the park. In the event that the full amount needed to develop the plan is not reached, the \$50,000 will be refunded to Brookings County.

Dated this 15<sup>th</sup> of February, 2005.

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Dennis Falken, Chairperson  
Brookings County Commission

ATTEST:

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Janet Willmott, Auditor  
Brookings County

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the New Commissioner Workshop, Rental Space in the 1921 Building, the Audio System for the Commission Chambers, Correspondence, and Invitations. Be it noted, the Board approved the following Personnel Action Notices: Annual Performance Review for Dale Kneebone. Transfer: Doris Knutson from Zoning Office Assistant to Director of Equalization Clerk II.

Motion by Negstad, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for the Full Time Male Correctional Officer position in the Sheriff's Department. Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

### **COMMISSIONER'S OPEN DISCUSSION**

The board discussed the rental space in the 1921 Building.

Donna Ramsay met with the board to discuss insurance and bonds for the Concentrated Animal Feeding Operations, a Dairy application in Argo Township, and questioned if there would be any recourse if set backs were measured incorrectly.

Commissioner Klavetter reported on the Planning & Zoning Meeting, the BEDC Special Meeting, the Extension Meeting, and the Sioux Valley District Meeting.

Commissioner Santema reported on the Sioux Valley District Meeting.

Commissioner Larson updated the board on Rural Economic Development and on the 'Pageants on the Prairies.'

Commissioner Falken reported on Leadership Brookings.

### **ADJOURNMENT**

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, March 1, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office